

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, June 7, 2018

10:30 AM

Board Room

Board of Commissioners

Chairman of Finance Frank Avila, Commissioner Kenneth Dunkin, Commissioner Martin J. Durkan, Vice President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:30 a.m.

Roll Call

Present: 9 - Frank Avila; Kenneth Dunkin; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Approval of Previous Board Meeting Minutes

A motion was made by Martin J. Durkan, seconded by David J. Walsh, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

Glen Mackie, Russell James, Bonnie James and Lisa Lumpkin, members of the West End Area Task Force in Evanston, addressed the board regarding environmental and social concerns about utilization of District land, to be used for the Evanston pumping station project.

George Blakemore, a concerned citizen, addressed the Board.

Recess and Convene as Committee of the Whole

A motion was made by Kari K. Steele, seconded by Martin J. Durkan, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:55 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [18-0504](#) Report on the 2017 Comprehensive Annual Financial Reports of the Metropolitan Water Reclamation District of Greater Chicago and of the Metropolitan Water Reclamation District Retiree Health Care Trust

Published and Filed

- 2 [18-0545](#) Report on the investment interest income during February 2018

Attachments: [Inv Int Inc 2018-02 att.pdf](#)

Published and Filed

- 3 [18-0546](#) Report on the investment interest income during March 2018

Attachments: [Inv Int Inc 2018-03 att.pdf](#)

Published and Filed

- 4 [18-0547](#) Report on investments purchased during February 2018

Attachments: [Inv Purch 2018-02 att.pdf](#)

Published and Filed

- 5 [18-0548](#) Report on investments purchased during March 2018

Attachments: [Inv Purch 2018-03 att.pdf](#)

Published and Filed

- 6 [18-0549](#) Report on investment inventory statistics at March 31, 2018

Attachments: [Inv Stat 2018 Q1 Inv att.pdf](#)
 [Inv Stat 2018 Q1 Fin Mkt.pdf](#)

Published and Filed

- 7 [18-0550](#) Report on payment of principal and interest for outstanding District bonds due on June 1, 2018

Attachments: [DS 2018-06 att.pdf](#)

Published and Filed

Authorization

- 8 [18-0559](#) Authority is requested to add project Furnish and Deliver a Stake Body Truck to the Calumet Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$70,000.00

Approved

Procurement Committee

Report

- 9 [18-0506](#) Report of bid opening of Tuesday, May 15, 2018

Published and Filed

- 10 [18-0509](#) Report on rejection of bids for Contract 17-987-11, Specialty Railroad Track Services in the Stickney Service Area, estimated cost \$343,600.00

Deleted by the Acting Executive Director

- 11 [18-0511](#) Report of bid opening of Tuesday, May 22, 2018
Published and Filed
- 12 [18-0528](#) Report on advertisement of Request for Proposal 18-RFP-14 Third Party Claims Administrator Services for a three-year period, with an option to extend for an additional two years, estimated cost \$810,000.00, Accounts 101-25000-612430 and 901-30000-601090, Requisition 1493550
Published and Filed
- 13 [18-0544](#) Report on advertisement of Request for Proposal 18-RFP-17 Provide Real Estate Appraisal Services for the MWRDGC Real Estate Division for a three-year period with an option to extend for an additional one year, estimated cost \$300,000.00, Account 101-30000-612430, Requisitions 1495149, 1495150
Published and Filed
- 14 [18-0554](#) Report on rejection of bids for Contract 18-618-12 (Re-Bid), Specialized Repairs for Large Motors in the Stickney Service Area, estimated cost \$90,000.00
Published and Filed
- 15 [18-0557](#) Report on rejection of bids for Contract 17-482-11, Furnish and Deliver Polycom-Skype-For-Business Integration Using Real Connect, Content Connect and One-Touch Dial App, estimated cost \$30,000.00
Published and Filed
- 16 [18-0561](#) Report on rejection of bids for Contract 18-959-11, Furnishing and Delivering Sulfuric Acid, estimated cost \$502,000.00
Published and Filed

Authorization

- 17 [18-0514](#) Authorization to amend Board Order of May 17, 2018, regarding Issue purchase orders for Contract 18-400-11, Major Repairs for Fleet Vehicles for a Thirty-Six (36) Month Period, Group A to BCR Automotive Group, LLC d/b/a Roesch Ford, in an amount not to exceed \$31,390.00, and Groups B and C to Metro Ford Sales & Service, Inc., in an amount not to exceed \$69,815.00, Account 101-15000-612860, Requisition 1489587, Agenda Item No. 18, File No. 18-0476
Approved
- 18 [18-0518](#) Authorization to Amend Board Order of April 19, 2018, for Authority to advertise Contract 17-604-21 Furnish, Deliver and Install Headrace Handrails, Guardrails and Fencing at the Lockport Powerhouse, estimated cost \$46,500.00, Account 201-50000-645720, Requisition 1469616, Agenda Item No. 8, File No. 18-0366
Approved

- 19 [18-0521](#) Authorization to amend Board Order of April 5, 2018, regarding issue purchase order and enter into an agreement with Unum Life Insurance Company of America, a wholly-owned subsidiary of Unum Group, to provide group term life insurance for employees for a one-year period, in an amount not to exceed \$83,831.00, Account 101-25000-601250, 501-25000-601250, Requisition 1487085, Agenda Item No. 18, File No. 18-0300

Approved

- 20 [18-0562](#) Authorization to decrease cost estimate for 18-959-11 Furnishing and Delivering Sulfuric Acid from \$502,000.00 to \$223,600.00, Account 101-69000-623560, Requisition 1464033

Approved

Authority to Advertise

- 21 [18-0508](#) Authority to advertise Contract 18-049-11 Furnish and Deliver Miscellaneous Work Gloves to Various Locations for a One (1) Year Period, estimated cost \$40,000.00, Account 101-20000-623700

Approved

- 22 [18-0515](#) Authority to advertise Contract 18-401-11 Furnish and Deliver Police Uniforms for a Thirty-Six (36) Month Period, estimated cost \$74,000.00, Account 101-15000-623700, Requisition 1493794

Approved

- 23 [18-0522](#) Authority to advertise Contract 18-616-11, Furnishing and Delivering Chiller Parts and Services to Various Locations, estimated cost \$368,500.00, Accounts 101-67000/68000/69000-612680/623070/623270, Requisitions 1491096, 1491108, 1491109, and 1491111

Approved

- 24 [18-0525](#) Authority to advertise Contract 19-646-51 Small Streams Maintenance in Cook County, Illinois, estimated cost \$5,000,000.00, Account 501-50000-612620, Requisition 1491729

Approved

- 25 [18-0529](#) Authority to advertise Contract 18-363-11 for public tender of bids a sixty (60) year lease on 8.61 acres of District real estate located west of Cicero Avenue and south of the Cal-Sag Channel in Crestwood, Illinois; Cal-Sag Channel Parcel 11.04 (western and middle portions). The minimum initial annual rental bid shall be established at \$300,000.00

Attachments: [PMM-Aut to Advertise Contract 18-363-11 Cal-Sag Channel Crestwood.pdf](#)

Deleted by the Acting Executive Director

- 26 [18-0531](#) Authority to advertise Contract 18-850-2S Furnish and Deliver Survey GPS Equipment, estimated cost \$67,000.00, Account 201-50000-634650, Requisition 1494159
Approved
- 27 [18-0532](#) Authority to advertise Contract 17-273-3P Furnish and Install Odor Control System at Thornton Reservoir, Calumet Service Area, estimated cost between \$1,268,000.00 and \$1,535,000.00, Account 401-50000-645620, Requisition 1495117

Attachments: [Contract 17-273-3P Project View](#)

Approved

- 28 [18-0558](#) Authority to advertise Contract 18-632-11 Furnishing and Delivering Sodium Hypochlorite, estimated cost \$1,660,750.00, Accounts 101-67000/68000/69000-623560, Requisitions 1488628, 1488630, 1488781, 1489285, 1489059 and 1491298

Approved

Issue Purchase Order

- 29 [18-0510](#) Issue purchase order for Contract 18-672-11, Furnishing and Delivering Tires for Heavy Equipment to Various Locations, to Chicago Tire, Inc., in an amount not to exceed \$47,778.68, Account 101-66000-623250, Requisition 1475500

Approved

- 30 [18-0512](#) Issue purchase order to LAI, Ltd., to Furnish and Deliver Two Plunger Pumps for the Hanover Park Water Reclamation Plant, in an amount not to exceed \$50,000.00, Account 201-50000-634650, Requisition 1494626

Approved

- 31 [18-0513](#) Issue a purchase order to Emerson Process Management Power and Water Solutions, Inc., to Furnish and Deliver the Components to Assemble Two Process Automation Controller (PAC) Systems for the Chicago River Controlling Works (CRCW) North and South Gate Buildings, in an amount not to exceed \$56,257.00, Account 201-50000-634620, Requisition 1493805.

Approved

- 32 [18-0516](#) Issue purchase order to Carahsoft Technology Corporation for Annual Acquia Software Maintenance Renewal, in an amount not to exceed \$34,403.24, Account 101-27000-612820, Requisition 1495148

Approved

- 33 [18-0533](#) Issue a purchase order and enter into an agreement with Geosyntec Consultants, Inc., for professional engineering post award services Contract 14-113-5F, Stormwater Retrofits for Real Time Controls and Rainwater Harvesting System at Dearborn Homes in an amount not to exceed \$33,584.00, Account 501-50000-612450, Requisition 1490750

Approved

- 34 [18-0555](#) Issue purchase order to Flow-Technics, Inc., to Furnish and Deliver Sludge Pumps for the Stickney Water Reclamation Plant, in an amount not to exceed \$214,645.00, Account 201-50000-634650, Requisition 1495165

Approved

Award Contract

- 35 [18-0507](#) Authority to award Contract 18-753-11, Contract Farming at the Hanover Park Water Reclamation Plant, to Oros & Busch Application Technologies, Inc., in an amount not to exceed \$276,400.00, Accounts 101-67000-612520, 612530, Requisition 1486758

Approved

- 36 [18-0537](#) Authority to award Contract 18-604-21, Furnish, Deliver and Install Fire Detection Systems at Various Locations, to Broadway Electric, Inc., in an amount not to exceed \$534,900.00, Account 201-50000-645650, Requisitions 1472011, 1472012, and 1472013 (As Revised)

Attachments: [Contract 18-604-21, Revised Appendix D Report.pdf](#)

Approved

- 37 [18-0540](#) Authority to award Contract 18-004-11, Furnish and Deliver Miscellaneous Steel and Stainless Steel to Various Locations for a One (1) Year Period, Groups A and B to Super Roco Steel & Tube Ltd. II, in an amount not to exceed \$136,033.25, Account 101-20000-623030

Attachments: [Contract 18-004-11 Item Descriptions, Groups A and B.pdf](#)

Approved

- 38 [18-0542](#) Authority to award Contract 18-070-11, Furnish and Deliver Miscellaneous Batteries to Various Locations for a One (1) Year Period, to J. P. Simons & Co., in an amount not to exceed \$37,080.58, Account 101-20000-623070

Attachments: [Contract 18-070-11 Item Descriptions.pdf](#)

Approved

Increase Purchase Order/Change Order

- 39 [18-0520](#) Authority to increase purchase order and extend the agreement for an eighty-six day (86) day period, for Contract 11-RFP-19, Fleet Vehicle Management Services for a 36-Month Period, with LeasePlan USA, Inc., in an amount not to exceed \$101,250.00, from an amount of \$2,874,049.78, to an amount not to exceed \$2,975,299.78, Accounts 101-15000-612080/612860, Purchase Order 3070364

Attachments: [Change Order Log PO 3070364 05.25.18.pdf](#)

Approved

- 40 [18-0534](#) Authority to increase 16-RFP-28, Procurement of Energy Advisory Services, to American Powernet Management LP, in an amount of \$76,200.00, from an amount of \$336,200.00 to an amount not to exceed \$412,400.00, Account 101-66000-612430, Purchase Order 3096637

Attachments: [16-RFP-28.pdf](#)

Approved

- 41 [18-0552](#) Authority to increase Contract 06-155-3S Salt Creek Intercepting Sewer 2 Rehabilitation, Stickney Service Area, to Kenny Construction Company in an amount not to exceed \$118,611.60, from an amount of \$44,331,631.58, to an amount not to exceed \$44,450,243.18, Account 401-50000-645700, Purchase Order 4000029

Attachments: [CO LOG 06-155-3S BM 6-7-18.pdf](#)

Approved

Judiciary Committee

Authorization

- 42 [18-0481](#) Authority to settle the Workers' Compensation Claim of Richard Flemons vs. MWRDGC, Case 15 WC 042451 Illinois Workers' Compensation Commission, in the sum of \$350,000.00, Account 901-30000-601090 (*Deferred from the May 17, 2018 Board Meeting*)

Approved

- 43 [18-0500](#)

Authority to settle claim of Heather Paschen relating to an October 28, 2015 vehicle accident, in the amount of \$90,000, Account 901-30000-667220

Approved

Real Estate Development Committee

Authorization

- 44 [18-0535](#) Authority to issue a five (5) year permit extension to the Illinois Department of Natural Resources to continue to use the boat ramp located on an approximately 50' x 8' area on Main Channel Parcel 15.05 and access road in Lockport, Will County, Illinois, to launch and retrieve boats used to collect and analyze aquatic species in the Main Channel. Consideration shall be a nominal fee of \$10.00

Attachments: [RE - Aut to Issue 5 Year Permit Extension to IDNR.PDF](#)

Approved

- 45 [18-0538](#) Consent to a partial assignment of lease from the Village of Crestwood to the Village of Crestwood and Chick-Fil-A as co-tenants with respect to 2.04 acres of the Village's 5.01 acre leasehold located south of the Cal-Sag Channel and west of Cicero Avenue in Crestwood, Illinois; Cal-Sag Channel Parcel 11.04 (Eastern Portion). Consideration shall be an initial annual fee of \$13,147.00

Attachments: [RE - Consent to a partial assignment of Lease - Crestwood and Chick-Fil-A.pdf](#)

Approved

- 46 [18-0541](#) Authority to issue a 6-month permit to Patrick Engineering, Inc. on Main Channel Parcels 31.02, 31.03 and the Marathon Solids Drying Area in Hodgkins, Illinois to perform surveying work and conduct soil borings and on Main Channel Parcel 34.03 to launch boats from the Summit Boat Launch. Consideration shall be \$5,000.00

Attachments: [RE - Aut to issue permit to Patrick Engineering and Marathon Solids Drying Area in Hodgkins.pdf](#)

Approved

- 47 [18-0551](#) Authority to issue a 3-month permit to the Illinois State Toll Highway Authority on an approximate two (2) acre portion of the District's Majewski Reservoir site in Elk Grove Village, Illinois to correct slope erosion. Consideration shall be a nominal fee of \$10.00

Attachments: [RE - Aut to Issue 3-month Permit to ISTHA.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 48 [18-0530](#) Authority to enter into an Intergovernmental Agreement with the Village of Oak Brook whereby the Village of Oak Brook will enforce the DuPage County Countywide Stormwater and Floodplain Ordinance for the entire Village of Oak Brook

Approved

- 49 [18-0553](#) Authority to assist various local municipalities and townships with Phase II Stormwater Management Projects

Attachments: [Ph 2 Selection List Conceptual.pdf](#)
 [Combined Phase 2.pdf](#)

Approved

Approval of the Consent Agenda with the exception of Items: 10, 25, 50 and 51

A motion was made by Debra Shore, seconded by Kari K. Steele, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Kenneth Dunkin, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Miscellaneous and New Business

Motion

- 50 [18-0536](#) MOTION to ratify the appointment of Mr. John P. Murray as Acting Executive Director

A motion was made by Frank Avila, seconded by Martin J. Durkan, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Kenneth Dunkin, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Ordinance - Right of Way

- 51 [R18-003](#) Adopt Ordinance R18-003 amending Ordinance R15-007, which amended Ordinance R15-006, Establishing the Right-of-Way for the construction, operation, and maintenance of the Addison Creek Channel Improvement Project (Contract 11-187-3F) in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois in parts of Sections 4, 5, 9, 16, 21, and 22, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois

Attachments: [R18-003 ROW Ordinance R18-003.pdf](#)
 [R18-003 2nd row Amendment Exhibit.pdf](#)
 [R18-003 BTL Addison Creek ROW Amendment.pdf](#)

A motion was made by Frank Avila, seconded by Martin J. Durkan, that this Right of Way Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Kenneth Dunkin, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Meeting Summary

Speakers

Joseph Evans, partner at RSM US, addressed the Board and made a presentation on 2017 Comprehensive Annual Financial Reports of the Metropolitan Water Reclamation District of Greater Chicago and of the Metropolitan Water Reclamation District Retiree Health Care Trust Fund. (Re: Finance Committee Item #1)

Summary of Requests

With regard to the comments made by the Evanston residents on the Evanston pumping station project, the Board requested the following:

- 1. The District arrange a meeting to look into the concerns raised and invite City of Evanston officials to the meeting.*
- 2. Inform the Board of the meeting date.*
- 3. Obtain physical evidence or a copy of the public notice that was sent out to residents of Evanston;*
- 4. Look into cost implication in moving the project from Skokie to Evanston and to a potential 3rd site.*

Study Session

There will be a study session on Thursday, June 14, 2018, to discuss the Affirmative Action Program which includes appendix A, C, D and K.

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for Thursday, June 21, 2018, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: Friday, June 8, 2018

Date all agenda items are due to the Executive Director: 1:00 p.m., Wednesday, June 13, 2018

Adjournment

A motion was made by Martin J. Durkan, seconded by Kari K. Steele, that when the Board Adjourns, it adjourns to meet again on Thursday, June 21, 2018 at 10:30 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 9 - Frank Avila, Kenneth Dunkin, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this June 7, 2018, are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

June 7, 2018